



**SPECIAL PUBLIC MEETING OF THE  
BOARD OF DIRECTORS  
OF THE ARIZONA STATE SCHOOLS  
FOR THE DEAF AND THE BLIND**

**MEETING AGENDA**

The ASDB Board of Directors will hold an all-day special meeting open to the public on Thursday, August 20, 2009, beginning at 8:30 a.m., in the Conference Room of the Desert Valley Regional Cooperative Offices, 8055 North 24th Avenue, #103, Phoenix, AZ 85721.

It may be necessary for Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings. The Board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

1. Call to Order and Roll Call
2. Board Leadership Training and Development (8:30 a.m. to 12:30 p.m. approximate time)
  - A. Initial activity
  - B. Review of Vision, Mission, Strategic Goals
  - C. Board/administrative roles and responsibilities
  - D. Discussion/development of operating and communication protocols
  - E. Creating a board calendar (plan of action)
  - F. Superintendent Evaluation instrument, goals and expectations
3. Superintendent Search Process and Timelines for Discussion, Consideration, and Possible Action (12:30 p.m. to 2:30 p.m. approximate time to include a working lunch)
4. Public Comment on Agenda Items\*\*
5. Business Agenda
  - A. Appointment of a Board Finance Committee for the Remainder of Calendar Year 2009 for Discussion, Consideration and Possible Action
  - B. Second Reading of Policy CBA, Qualifications and Duties of Superintendent, for Discussion and Consideration
  - C. Cancellation of the September 3, 2009 Regularly Scheduled Public Meeting of the Board for Discussion, Consideration and Possible Action
  - D. Second Reading of Revisions to Board Policy IKF, Graduation Requirements, for Discussion, Consideration and Possible Action
  - E. Rescheduling of the 2009 October, November, and December Board meetings for Discussion, Consideration, and Possible Action

## 6. Consent Agenda for Consideration and Possible Action – Exhibit 8

- A. Acceptance of Donations from Valley of the Sun United Way and the Safeway Foundation
- B. Approval of Contracts and/or Agreements with J. O. Combs/Ranch Elementary School, The Arizona Board of Regents on behalf of The University of Arizona, Crane Schools, Barcelona Preschool, University Physicians Healthcare, Arizona Department of Education Child Nutrition Programs, Southern Arizona Blues Heritage Foundation, Desert Mosaic School and Kyrene Elementary School District #28
- C. Approval of Student Out-of-State Travel and Fund Raising Projects for SY 09-10
- D. Confirmation of July 9, 2009 Board Meeting Minutes

## 7. Superintendent's Report/Summary of Current Events

## 8. Adjournment

NOTE: The Arizona State Schools for the Deaf and the Blind prohibit discrimination on the basis of disability in the provision of programs, services, and activities. Individuals who, because of disability, need a reasonable accommodation, including a sign language interpreter, auxiliary aids and services, to communicate or participate in any official activity, may contact the Office of the Superintendent, (520) 770-3601 voice/TDD, to make their needs known. Individuals who need material provided in an alternative format to accommodate their disability may also contact the Office of the Superintendent to make their needs known. Request should be made known as soon as possible to allow time to arrange the accommodation.

\*\* A citizen wishing to make comments to the Board of Directors on agenda items must fill out the appropriate forms available in the boardroom and present the forms to the Board secretary.

This is the time for the public to comment. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

Members of the Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

*dated this 18<sup>th</sup> day of August 2009 at approximately 3:00 p.m.  
by Lauren Peirce for the ASDB Board of Directors*